

RES/ORD	SUBJECT	ACTION
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**Tuesday, September 28, 1999**

8:30	<b>Breakfast Meeting</b> with the County Executive ( <i>6th floor Council Conference Room</i> )	Discussion
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9:00	<b>INVOCATION</b> - Dr. B. Ross Morrison, Pastor Emeritus, First Baptist Church of Wheaton	Invocation
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9:05	<b>PRESENTATION</b> - "National Walk Our Children To School Day" Proclamation by Councilmember Berlage	Proclamation
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9:10 **GENERAL BUSINESS**

A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)	Addendum, adding resolution to consent calendar for introduction, suspension of rules/action
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B. <b>Action</b> - Approval of Minutes: September 9, 1999 (Edgar)	Approved as amended
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(1) 9:15 **CONSENT CALENDAR**

A. <b>Introduction</b> - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko) <i>Public hearing is scheduled for 10/19/99 at 7:30 p.m.</i>	Introduced
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<b>R-14-275</b>	B. <b>Action</b> - Emergency Appropriation and amendment to Montgomery County Public School's FY00 Capital Budget and FY 99-04 Capital Improvements Program - \$214,000 for Current Replacements/modernization for Chevy Chase Elementary School (Source: Private Contributions) (Levchenko) <i>ED Committee recommendations will be available 9/23/99.</i>	Adopted
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RES/ORD	SUBJECT	ACTION
<b>R-14-276</b>	<b>C. Action</b> - Resolution to adopt Y2K Compliance Plan for Montgomery County and the Montgomery County Revenue Authority (Cogan)	Adopted
<b>R-14-277</b>	<b>D. Action</b> - Resolution to approve Categorical Transfers for Montgomery County Public Schools' FY99 Operating Budget - \$1,728,000 (Hughes) <i>ED Committee recommendations will be available 9/23/99.</i>	Adopted
<b>R-14-278</b>	<b>E. Action</b> - Resolution to establish Commission on the Future - 2000 and Beyond (Steiner)	Adopted
<b>R-14-279</b>	<b>F. Action</b> - Confirmation of County Executive appointments to the Fire and Rescue Commission: Fernando Bren; Thomas W. Carr, Jr.; Paul H. Sterling, Jr. (Ferber)	Adopted
<b>R-14-280</b>	<b>G. Action</b> - Confirmation of County Executive appointments to the Human Relations Commission: Ms. Ethiopia Alfred; Michael Anestos; Preston David; Harriet G. Jenkins; Vanessa J. Weaver (Ferber)	Adopted
<b>R-14-281</b>	<b>H. Action</b> - Confirmation of County Executive appointments to Partnership Board for Victims of Hate/Violence: Susan Lee; Robert C. Elliott, M.D. (Ferber)	Adopted
<b>R-14-282</b>	<b>I. Action</b> - Confirmation of County Executive appointments to Commission on Hate/Violence: Michelle Boudreau; Carol Hannaford; Michael Kator; Ruth H. Landman; Mary L. Mancuso; Kristen A. McGuire; S. Scott Smith; Chris Tyler; John A. Warnock (Ferber)	Adopted
<b>R-14-283</b>	<b>J. Action</b> - Confirmation of County Executive appointments to Agricultural Advisory Committee: Harold Baker; Mike Heyser; Roscoe Whipp; Roy Stanley; William Willard; Vincent Berg; Timothy McGrath; Gary R. Warnock (Ferber)	Adopted

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<b>R-14-284</b>	<b>K. Action</b> - Confirmation of County Executive appointment to Silver Spring Center Citizens Advisory Board: Cheryl S. Williams	Adopted
<b>R-14-285</b>	<b>L. Action</b> - Confirmation of County Executive appointments to Commission on People with Disabilities: Eileen M. Dillon; Susan C. Ingram; David A. Pichette; John P.S. Salmen; Gabriel Nemeth; Bonnie H. White; Arlene Shapiro Wiseth; Karen Kuker-Kihl; Jay Marciano; Michael J. Bruen; Patricia Janus; Dr. Mel Gillespie (Ferber)	Adopted
<b>R-14-286</b>	<b>M. Action</b> - Confirmation of County Executive appointments to Juvenile Court Committee: Robert Blumberg; Susan Cohen; James S. Dyson; Irma Greenspoon; Karla Hoffman; Neil I. Jacobs; Michael Jones; Darryl Norwood; Marvin E. Perlis; Jean R. Ricketts; James T. Simpson; Alfred C. Thompson; Steven E. Tucker (Ferber)	Adopted
<b>R-14-287</b>	<b>N. Action</b> - Confirmation of County Executive appointments to Cable Communications Advisory Committee: Ray Davis; Marilyn Ordway; Philip L. Sandler; Brian J. Kubiak; Gabriel Ruiz	Adopted
<b>R-14-288</b>	<b>O. Action</b> - Confirmation of County Executive appointments to Commission for Women: Julia Maria da Silva; R. Elizabeth Evers; Heidi M. Hsia; M. Elizabeth Joyce; Nancy Aliquo Long; Enrica D. Morgan; Lisa N. Woll (Ferber)	Adopted
<b>R-14-289</b>	<b>P. Action</b> - Confirmation of County Executive appointments to Board of License Commissioners: Ellsworth Naylor; Samuel T. Mok	Adopted
<b>R-14-290</b>	<b>Q. Action</b> - Confirmation of County Executive appointments to Library Board: Margaret Nightingale; William Rubin; Joseph C. McClane; Dr. Sneha K. Varma (Ferber)	Adopted
<b>R-14-291</b>	<b>R. Action</b> - Confirmation of County Executive appointments to Committee for Ethnic Affairs: Maryam Funches; Vijay K. Khetarpal; Youn Hwan Kim; Stephen H. B. Lee; Joanna Cooper Francis (Ferber)	Adopted

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<b>R-14-292</b>	S. <b>Action</b> - Confirmation of County Executive appointments to Energy and Air Quality Advisory Committee: Bernard M. Bordenick; Douglas M. Center; Carolyn Elefant; Edward V. Ohanian; Neal Goldenberg; Susan Mitchell; Morris Altschuler; Jeffrey D. Komarow	Adopted
<b>R-14-293</b>	T. <b>Action</b> – Executive Regulation 15-99, to Establish Annual Registration Fee for Common Ownership Communities (Hartman)	Adopted
<b>R-14-294</b>	U. Introduction/Suspension of Rules/Action – Resolution to Support Return of Properties in Non-Master Planned Intercounty Connector (ICC) Alignments to Private Ownership (Praisner) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	Introduced; suspended rules; adopted
<b>R-14-295</b>	(2) 9:20 <b>ACTION</b> - Supplemental Appropriation and amendment to County Government's FY99 Capital Budget and FY99-04 Capital Improvements Program, Department of Information Systems and Telecommunications - \$1,105,000 for eMontgomery: Electronic Commerce Initiative (Source: current revenue reserves designated for Technology Investment Fund) (Trombka) <i>MFP Committee recommends approval with amendments.</i>	Adopted, approving an appropriation of \$300,000 & supported the hiring of a new electronic commerce manager position within DIST with FY 00 costs associated with the position absorbed within DIST's operating budget
	(3) 9:30 <b>BRIEFING</b> - Quarterly Report from Division of Solid Waste (Trombka)	Received briefing
<b>R-14-296</b>	(4) 10:00 <b>ACTION</b> - Resolution regarding Spending Affordability Guidelines for FY01 Capital Budget (Orlin)	Adopted Guidelines
	(5) 10:45 <b>BRIEFING</b> - Draft FY00-05 Consolidated Transportation Program (Orlin)	Received briefing
	11:10 <b>LEGISLATIVE SESSION</b> Day #27	
	A. Approval of Legislative Journal - July 27, August 3, and September 14, 1999 (Edgar)	Approved as amended

RES/ORD	SUBJECT	ACTION
	B. Introduction of Bills	
(6)	<ul style="list-style-type: none"> <li>• <b>Bill 27-99</b>, Property Tax - Credits - Audubon Naturalist Society, sponsored by Council President Leggett (Cogan)</li> </ul> <i>Public Hearing is scheduled for 11/2/99 at 1:30 pm.</i>	Introduced
(7)	<ul style="list-style-type: none"> <li>• <b>Bill 28-99</b>, Personnel - Benefits for Employee's Domestic Partner, sponsored by Councilmember Berlage (Cogan)</li> </ul> <i>Public Hearing by the MFP Committee is scheduled for 10/26/99 at 7:30 pm.</i>	Introduced
	C. Call of Bills for Final Reading	
(8)	<ul style="list-style-type: none"> <li>• <b>Emergency Bill 23-99</b>, Spending Affordability - Operating Budget - Amendments (Faden)</li> </ul> <i>MFP Committee recommends approval.</i>	Enacted (9-0)
(9)	<ul style="list-style-type: none"> <li>• <b>Bill 12-99</b>, Closed Schools - Disposition</li> </ul> <i>MFP Committee recommends approval with amendments.</i>	Enacted (9-0)
(10)	11:50 <b>ACTION</b> - Farm Buildings at South Germantown Recreation Park (Michaelson)	Approved \$522,000 to stabilize the Dairy Barn and soil relocation
	President announced scheduling of closed session Under Maryland Code, State Government Article §10-508(a)(3)	Voted to hold closed session on economic development issues, immediately following public hearings
<b>RECESSED: 12:40 P.M.</b>		
(11)	1:30 <b>PUBLIC HEARING</b> - <b>Emergency Bill 24-99</b> , Working Families Income Supplement <i>MFP Committee worksession tentatively scheduled for 9/30/99 at 9:00 am.</i>	PH; record closed at the conclusion of the hearing
(12)	1:30 <b>PUBLIC HEARING</b> - Resolution to create a Friendship Heights Transportation Management District (Orlin) <i>T&amp;E Committee worksession tentatively scheduled for 10/11/99 at 2:00 pm.</i>	PH; record open until the close of business 10/5/99

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(13)	1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation and amendment to County Government's FY00 Capital Budget and FY99-04 Capital Improvements Program, Department of Public Works and Transportation - \$250,000 for Advanced Transportation Management System (Source: Federal Aid)(Orlin) <i>T&amp;E Committee tentatively scheduled for 10/11/99 at 2:00 pm.</i>	PH; record open until the close of business 10/5/99
	<b>PROPOSED CLOSED SESSION</b> for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508(a)(3). Topic is economic Development issues. <i>(6<sup>th</sup> floor Conference Room)</i> (Faden)	Held closed session
	<b>RECESSED: 2:50 P.M.</b>	
(14)	3:30 <b>INTERVIEWS</b> - Board of Appeals Applicants (Ferber)	Held interviews
	<b>ADJOURNED: 4:30 P.M.</b>	
	Memorandum reporting Receipt of Petitions for Council (McGuire)	

COMMITTEE	SUBJECT	ACTION
<b>MFP</b>	<b>3:00 PM - 7CHR</b>	
<b>Sep 22</b>	Spending Affordability Guidelines for FY01 Capital Budget (Orlin)	Recommended guidelines
	Bill 12-99, Closed Schools – Disposition (Faden)	Recommended approval with amendments
	Executive Regulation 4-99, Lease Agreements for Closed Schools (Wilson/Faden)	Worksession
	Discussion - FiberNet, including master implementation schedule (Trombka)	Discussion
	Briefing - coordination among agencies re document imaging projects (Trombka)	Received briefing
<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Sep 23</b>	Emergency Appropriation - \$625,000 for Health Care for Adults (Planell)	Recommended approval
	Emergency Appropriation - \$75,000 Public Assistance Benefits Certification; \$405,000 for Family Self Sufficiency Program (Planell)	Discussion
	Strathmore Hall Business Plan (Davidson)	Discussion
	Strathmore Hall Design Plan ( <i>11:00 am in 6th floor Council Conference Room</i> ) (Davidson)	Discussion
<b>ED</b>	<b>9:30 AM - 3CCR</b>	
<b>Sep 23</b>	MCPS – Categorical Transfer - \$1,728,000 (Hughes)	Recommended approval
	Emergency Appropriation - MCPS, \$214,000 for Current Replacements/ modernization for Chevy Chase Elementary School (Levchenko)	Recommended approval
	Briefing – State aid for School Construction (Levchenko)	Received briefing
<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Sep 23</b>	Bill 17-99, Urban Districts – Services (Faden)	Recommended approval
	Meeting with D.C. Water and Sewer Authority Representatives (Hughes)	Received update

COMMITTEE	SUBJECT	ACTION
<b>PHED Sep 27</b>	<b>9:30 AM - 7CHR</b> (1) Policy Element of the FY01 Annual Growth Policy (Orlin)  (2) SRA 99-1, Adequate Public Facilities - Validity Period (Wilson/Faden)	Worksession; reached tentative positions on issues  Worksession; indicated tentative approval of the concept
<b>PS/ED Sep 27</b>	<b>2:00 PM - 7 CHR</b> (1) MCPS and Police Department's coordinated school safety efforts (Hughes/McMillan)  (2) Emergency Appropriation and CIP amendment for MCPS - \$685,000 for installation of school security systems (Levchenko)	Briefing; discussion  Recommended approval with amendments